

MEETING MINUTES
April 26, 2011

CALL TO ORDER

Commissioner Ramirez called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Julie Avera, Laura Miller, Michelle Ramirez

Absent: Commissioners Peter Meigs

Also Present: Recreation Supervisor-Tina Garza, Support Staff II-Delia Ramon, Park Staff-Juan Lopez, Healthy People Healthy Places Grant-Lisa Faulkner

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the April 26, 2011 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Thursday, April 21, 2011 per Government Code Section 54954.5.

APPROVAL OF MINUTES

Commissioner Miller made a motion to approve the minutes of the March 29, 2011 PRC meeting. Second by Commissioner Avera. Motion passed 3-0

PUBLIC COMMENT

Robin Pollard attended meeting requesting that Hollister Motorsports stop driving the motorcycles up the hill near Hilltop Drive.

Resignation of Commissioner Meigs- Commissioner Peter Meigs resigned today due to his heavy work commitment.

OLD BUSINESS

1. **Healthy People, Health Places Grant Application Update**-Lisa Faulkner received an extension on the Healthy People, Healthy Places grant. The deadline is now set for May 15th when the project must be complete at Dunne Park.

NEW BUSINESS

1. **Joint City County Ad Hoc Committee**-The Ad Hoc Committee consisting of (2)County and (2)City Parks and Recreation Commissioners met to discuss a possible collaboration of efforts on park development. The Committee decided to focus on the Brigantino/Riverside Parkway park development and give recommendations to Parks and Recreation commissioners from each agency.

2. **Las Brisas Park-** Big Red Yard Service certificate of appreciation. The P&R Commissioners recognized Todd Baker for his yard maintenance service to Las Brisas Park for the past 3 years.

REPORTS

1. **Recreation Program Review-**Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
2. **Parks Division Review-**Maintenance Worker, Juan Lopez gave a brief review of the Park Division activities.

ADJOURNMENT

There being no further business to come before the PRC, Commissioner Miller made a motion to adjourn the meeting at 6:35 p.m. Second by Commissioner Avera, motion passed 3-0.

The next regular meeting of the PRC will be held on May 31, 2011 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor